

**NOTICE OF JOINT MEETING OF THE FINANCE COMMITTEE and the HEALTH FACILITIES  
COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the Finance Committee and the Health Facilities Committee of the Dodge County Board of Supervisors on Tuesday April 14th, 2015, **at 10:00 a.m. in Room H & I** on the 1st floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

**The Agenda for the Meeting is as follows:**

1. Call to order, Roll call and Certification of Public Notice
2. Public Comment
3. Follow-Up Discussion - Sales Tax Shared Revenue Concept
4. Consideration to:
  - a. Deviate from the Agenda
  - b. Minutes from Finance Meeting of March 10th 2015
5. Appearance before the Committees
  - a. Johnson ^ Block and Company Inc. – Jim Block and Kevin Krysinski and Specialized Medical Services, Inc. - Mary Petersen
    - a) General Audit discussion
    - b) Clearview Accounts Receivable
    - c) Clearview Write-Offs / Allowance for Doubtful Accounts
    - d) Management Letter
6. Consider, discuss and take action regarding Johnson ^ Block and Company Inc. proposal for 2014 Audit Approach for Health and Human Services
7. Consider, discuss and take action regarding Resolutions to the County Board
  - a. Res 15-1 County Board Rules Pertaining to Taxation Committee – Taxation Committee
  - b. Res 15-2 Abolish One Vacant, Funded, 0.5 Full-Time Benefited Position of Payroll Specialist, and Create One, New, Full-Time, Benefited Position of Accounting Specialist – Accounts Receivable at Clearview – Health Facilities Committee
  - c. Res 15-3 General Fund Transfer - \$30,000.00 – Approve Purchase of Operational Review Consulting Services from Baker Tilly Virchow Krause, LLP – Executive Committee
8. Consider, discuss and take action regarding Purchases over \$3,000
  - a. Rifles – Sheriff
  - b. Tactical Body Armor - Sheriff
9. Consider, discuss and take action regarding creating a Non-Lapsing Business Unit – Law Enforcement and transfer funds from Crime Prevention
10. Consider, discuss and take action regarding Expenditures of Jail Improvement Funds
  - a. Security System Upgrade Project – Mead & Hunt - Sheriff
11. Consider, discuss and take action regarding the Request for Contingent Appropriation
  - a. Fox Lake Tower Repairs – Emergency Management – Executive Committee

12. Proposed 2015-2017 State Budget
  - a. Potential Dodge County impacts
13. Review and discuss Dodge County's 1<sup>st</sup> quarter 2015 financial reports
14. Consider, discuss and take action regarding Policies
  - a. Budget Amendments
  - b. Vehicle Deductibles
  - c. US Bank Purchase Card Rebate Allocation
15. Committee Member Reports
16. Consideration of 1<sup>st</sup> Quarter Write Offs
  - a. Treasurer Petty Cash
17. Consider and discuss the following reports:
  - a. Statement of the Dodge County Treasurer
  - b. County Investments - Treasurer
  - c. Status of Loan to Dodge County Drainage Board
  - d. County Sales and Tax Report
18. Discussions/Updates on the following Items:
  - a. Kronos Update
  - b. Office of Management and Budget (OMB) Uniform Grant Guidance (UGG)
19. Tentative suggested next date, time and place of next meeting, Monday May 11<sup>th</sup> 2015, at 9:00 a.m.  
Clearview, located at 198 County DF, Juneau, Wisconsin.
20. Adjourn.

**Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.**

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APR 09 2015

DODGE COUNTY, WIS

3:55 pm BCB